

## **ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE – WORK PROGRAMME 2020-21**

<b>Report Title</b>	<b>Brief Summary of Agenda Item</b>	<b>Lead Officer</b>	<b>Report Author</b>
<b>20 April 2020</b>			
Approval for tender for Direct Payments Support Services		Service Director, Strategic Commissioning and Integration	Malcolm Potter
Public Health Grant – proposals for investment of additional funding	To seek approval for proposals to invest additional Public Health Grant funding	Director of Public Health	William Brealy
Ombudsman/ complaints cases – quality report		Service Director, Living Well Services	Cherry Dunk
Day opportunities vision	To inform committee of the outcomes of the review and the plans for development of day opportunities.	Service Director, Strategic Commissioning and Integration	Clare Gilbert
Commissioning strategy for Short Breaks Services	To inform committee of the work undertaken on the need for short breaks services across the county.	Service Director, Strategic Commissioning and Integration	Mercy Lett-Charnock/Clare Gilbert
Progress on co-production approach in Adult Social Care and Health	To seek approval of the co-production approach to be used within Adult Social Care and Health.	Corporate Director, Adult Social Care and Health	Sarah Craggs/Mike Deakin
Market management position statement	Regular report on contract suspensions and auditing activity	Service Director, Strategic Commissioning and Integration	Cherry Dunk
<b>11 May 2020</b>			
Adult Social Care Digital Strategy	Progress report on the Digital Strategy, outcomes already achieved and future priorities within the Strategy.	Service Director, Strategic Commissioning and Integration	Anne Morgan
Refresh of Adult Social Care Strategy	Report on proposals for refresh of the Adult Social Care Strategy.	Corporate Director, Adult Social Care and Health	Stacey Roe
Self-assessment and sector-led improvement in Adult Social Care and Health	Progress update on outcomes of annual sector led improvement process in Adult Social Care and Health, including regional challenge	Corporate Director, Adult Social Care and Health	Jennie Kennington

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Technology Enabled Care		Service Director, Ageing Well Services	Clare Gilbert / Mark Douglas
Self-assessment and sector-led improvement in Public Health	Progress update on outcomes of annual sector led improvement process in Public Health, including regional challenge	Director of Public Health	Will Brealy
<b>8 June 2020</b>			
Performance in Adult Social Care and Health	Quarterly update report to committee on performance, progress with savings projects and the Improving Lives portfolio and the departmental budget. Also including end of year update on progress against the ASC&PH departmental strategy.	Corporate Director/Director of Public Health	Vicky Myers/Stacey Roe/Kath Sargent/ Will Brealy/Jennie Kennington
Progress update on Liberty Protection Safeguards	Update on the introduction and implementation of the new approach.	Service Director, Ageing Well Services	Annie Greer
Progress of framework agreement for equipment based major adaptations in people's homes	Requested by Committee December 2019, a follow-up report on progress with implementation of new framework.	Service Director, Strategic Commissioning and Integration	Cate Bennett
Children's Integrated Commissioning Hub	To seek approval for the arrangements of the Hub, the development of a new section 256 & MOU and proposed staffing changes	Director of Public Health	Louise Lester
<b>13 July 2020</b>			
Market management position statement	Regular report on contract suspensions and auditing activity	Service Director, Strategic Commissioning and Integration	Cherry Dunk